

**AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS**

ANNUAL GENERAL MEETING  
Wednesday, 26 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting |                                       |                  | Proxy Votes (as at proxy close) |                |                                      |                | Total votes cast in the poll (where applicable) |                |                   |               |
|------------------------------------|---------------------------------------|------------------|---------------------------------|----------------|--------------------------------------|----------------|---|----------------|-------------------|---------------|
| No                                 | Short Description                     | Strike<br>Y/N/NA | <i>For</i>                      | <i>Against</i> | <i>Discretionary<br/>(OpenVotes)</i> | <i>Abstain</i> | <i>For</i>                                      | <i>Against</i> | <i>Abstain **</i> | <i>Result</i> |
| 2(A)                               | AMENDMENTS TO CONSTITUTION            | NA               | 833<br>75.73%                   | 165<br>15.00%  | 102<br>9.27%                         | 24             | 977<br>84.81%                                   | 175<br>15.19%  | 35                | Carried       |
| 2(B)                               | DIRECTOR REMUNERATION AND POOL AMOUNT | N                | 766<br>70.02%                   | 234<br>21.39%  | 94<br>8.59%                          | 30             | 902<br>78.71%                                   | 244<br>21.29%  | 41                | Carried       |
| 2(C)                               | ANCILLARY RESOLUTION                  | NA               | 819<br>76.26%                   | 137<br>12.76%  | 118<br>10.99%                        | 50             | 978<br>87.17%                                   | 144<br>12.83%  | 64                | Carried       |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item